

# Dormant Account Claim Form Checklist

Please return the completed form which you can download by visiting [www.bpfi.ie](http://www.bpfi.ie) along with ID (as per below) to

**permanent tsb**

Dormancy Section

56-59 St Stephens Green, Dublin 2

The Irish Banking Federation's Dormant Account Claim Form can be used to claim funds in a Dormant Account in either of the following situations.

- Claiming funds in a Dormant Account in your own name  
**Please complete Sections A and C only.**
- Claiming funds in a Dormant Account in Another Persons Name  
**Please complete all of Sections A, B and C.**

In order for us to process your claim you must include valid ID.

Valid ID entails a certified copy of a current Passport, Drivers Licence or Age Card.

If you do not have any of these we will also accept a Garda ML10 form.

If your address has changed please include a certified copy of a bank statement or utility bill with your full name and address dated within the past 6 months.

If you have changed your name due to marriage please enclose a certified copy of your marriage certificate.

If you are claiming on behalf of a deceased customer please include a certified copy of the death certificate and confirmation that you are acting on behalf of the estate e.g. Will, Probate etc

**When you have completed the form please return to address above or drop into your local branch along with certified COPIES of a valid ID. Do not enclose the Originals. ID can be certified at a bank, Garda station, solicitor's office or by your doctor.**

**Individuals who make fraudulent claims may be guilty of an offence.**

Please answer as many questions with as much details as you can.

Please complete answers in Ballpoint pen in Clear, Legible Block Letters.

Incomplete / Illegible forms will be returned to the customer to be completed.

Full details on the Dormant Accounts Act 2001 including the Dormant Account Claim Form can be found in 'A Guide to Dormant Accounts' on the Irish Banking Federation's website [www.bpfi.ie](http://www.bpfi.ie)